



# Discussion Topics

## Stakeholder Process Forum

Webex

March 20, 2023

10:00 a.m. – 11:30 a.m. EPT

### Administration (10:00-10:05)

1. Welcome and Announcements – Michele Greening

### Continued Discussion Topics (10:05-10:25)

2. Meeting Discussion at Lower Committees – Greg Poulos

### New Discussion Topics (10:25-11:30)

3. Members Committee Start Time – Sharon Midgley
4. Voting Order of Motions Made Outside of Meetings – John Horstmann

### Future Topics (11:30)

1. Voluntary Polling Questions – Jim Wilson
2. Manual 34 Periodic Review including Posting Timelines Revisions – Michele Greening
3. Manual 34 Revisions - Critical Issue Fast Path (CIFP) – Alex Scheirer and Dave Anders

Future Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	Time	Location		
<i>May 22, 2023</i>	10:00 a.m.	WebEx	May 12, 2023	May 17, 2023
<i>June 20, 2023</i>	10:00 a.m.	WebEx	June 9, 2023	June 14, 2023
<i>July 24, 2023</i>	10:00 a.m.	WebEx	July 14, 2023	July 19, 2023
<i>September 18, 2023</i>	10:00 a.m.	WebEx	September 8, 2023	September 13, 2023
<i>October 23, 2023</i>	10:00 a.m.	WebEx	October 13, 2023	October 18, 2023
<i>November 13, 2023</i>	10:00 a.m.	WebEx	November 3, 2023	November 8, 2023
<i>December 18, 2023</i>	10:00 a.m.	WebEx	December 8, 2023	December 13, 2023

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#### Code of Conduct:

As a mandatory condition of attendance at today's meeting, attendees agree to adhere to the PJM Code of Conduct as detailed in PJM Manual M-34 section 4.5, including, but not limited to, participants' responsibilities and rules regarding the dissemination of meeting discussion and materials.

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### Participant Use of Webex Chat:

The use of the Webex chat feature during meetings shall be primarily reserved for administrative and logistical purposes, such as managing a question or comment queue, noting technical difficulties, and meeting support or management purposes. Utilizing Webex chat for any other commentary should be limited to short phrases. Detailed commentary or substantive dialog shall be shared orally by entering the speaker queue.

#### On the Phone, Dial



to Mute/Unmute

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